

UNITED STATES DISTRICT COURT Southern District of Indiana

Roger A. G. Sharpe, Clerk of Court

Birch Bayh Federal Building & U.S. Courthouse, Room 105 46 East Ohio Street Indianapolis, IN 46204 (317) 229-3700

U.S. Courthouse, Room 104 921 Ohio Street Terre Haute, IN 47807 (812) 231-1840

Winfield K. Denton Federal Building & U. S. Courthouse, Room 304 101 NW Martin Luther King Blvd. Evansville, IN 47708 (812) 434-6410

Lee H. Hamilton Federal Building & U.S. Courthouse, Room 210 121 West Spring Street New Albany, IN 47150 (812) 542-4510

January 18, 2022

MANETIONY CLERVRAIN Brandako, Inc. 4326 S. Scatterfield Rd. Suite 153 Anderson, IN 46013

RE: MANETIONY CLERVRAIN, et al v. JAMIE DIMON, et al

CAUSE NO: 1:21-cv-02918-TWP-DLP

Dear Appellant:

Please be advised that the Notice of Appeal filed in 1:21-cv-02918-TWP-DLP has been forwarded to the United States Court of Appeals for the Seventh Circuit. The Clerk of the Seventh Circuit will assign an appellate case number, docket the appeal, and notify case participants of the Seventh Circuit case number assigned to this matter.

Please review Seventh Circuit Rule 10 (enclosed) for guidance regarding record preparation.

Please contact the Clerk's office with any questions or concerns.

Sincerely, Roger A. G. Sharpe Clerk of Court

By Laura Townsend, Deputy Clerk 812-542-4511

Selected Rules for Reference

CIRCUIT RULE 10. Preparation and Accessibility of Record in District Court Appeals

- (a) Record Preparation Duties.
 - (1) Within 14 days of filing the notice of appeal the district court must ensure the district court docket is complete and made available electronically to the court of appeals.
 - (2) The clerk of the district court must prepare and hold any confidential record or exhibit not available electronically on the district court docket until requested by the court of appeals.
 - (3) Counsel must ensure, within 21 days of filing the notice of appeal, that all electronic and non electronic documents necessary for review on appeal are on the district court docket.
- (b) Correction or Modification of Record. A motion to correct or modify the record pursuant to Rule 10(e), Fed. R. App. P., or a motion to strike matter from the record on the ground that it is not properly a part thereof must be presented first to the district court. That court's order ruling on the motion must be included as part of the record and a notice of the order must be sent to the court of appeals.
- (c) Order or Certification with Regard to Transcript. Counsel and court reporters are to utilize the form prescribed by this court when ordering transcripts or certifying that none will be ordered. For specific requirements, see Rules 10(b) and 11(b), Fed. R. App. P.
 - (d) Ordering Transcripts in Criminal Cases.
- (1) Transcripts in Criminal Justice Act Cases. At the time of the return of a verdict of guilty or, in the case of a bench trial, an adjudication of guilt in a criminal case in which the defendant is represented by counsel appointed under the Criminal Justice Act (C.J.A.), counsel for the defendant must request a transcript of testimony and other relevant proceedings by completing a C.J.A. Form No. 24 and giving it to the district judge. If the district judge believes an appeal is probable, the judge must order transcribed so much of the proceedings as the judge believes necessary for an appeal. The transcript must be filed with the clerk of the district court within 40 days after the return of a verdict of guilty or, in the case of a bench trial, the adjudication of guilt or within seven days after sentencing, whichever occurs later. If the district judge decides not to order the transcript at that time, the judge must retain the C.J.A. Form No. 24 without ruling. If a notice of appeal is filed later, appointed counsel or counsel for a defendant allowed after trial to proceed on appeal in forma pauperis must immediately notify the district judge of the filing of a notice of appeal and file or renew the request made on C.J.A. Form No. 24 for a free transcript.
- (2) *Transcripts in Other Criminal Cases*. Within 14 days after filing the notice of appeal in other criminal cases, the appellant or appellant's counsel must deposit with the court reporter the estimated cost of the transcript ordered pursuant to Rule 10(b), Fed. R. App. P., unless the district court orders that the transcript be paid for by the United States. A non-indigent appellant must pay a pro rata share of the cost of a transcript prepared at the request of an indigent co-defendant under the Criminal Justice Act unless the district court determines that fairness requires a different division of the cost. Failure to comply with this paragraph will be cause for dismissal of the appeal.
- (e) *Indexing of Transcript*. The transcript of proceedings to be part of the record on appeal (and any copies prepared for the use of the court or counsel in the case on appeal) must be bound by the reporter, with the pages consecutively numbered throughout. The transcript of proceedings must contain a suitable index, as well as the following information:
- (1) An alphabetical list of witnesses, giving the pages on which the direct and each other examination of each witness begins.
- (2) A list of exhibits by number, with a brief description of each exhibit indicating the nature of its contents, and with a reference to the pages of the transcript where each exhibit has been identified, offered, and received or rejected.

Case 1:21-cv-02918-TWP-DLP Document 7 Filed 01/18/22 Page 3 of 46 PageID #: 83

(3) A list of other significant portions of the trial such as opening statements, arguments to the jury, and instructions, with a reference to the page where each begins.

When the record includes transcripts of more than one trial or other distinct proceeding, and it would be cumbersome to apply this paragraph to all the transcripts taken together as one, the rule may be applied separately to each transcript of one trial or other distinct proceeding.

- (f) *Presentence Reports*. The presentence report is part of the record on appeal in every criminal case. The district court must maintain this report under seal, unless it has already been placed in the public record in the district court. If the report is under seal, the report may not be included in the appendix to the brief or the separate appendix under Fed. R. App. P. 30 and Circuit Rule 30. Counsel of record may review the presentence report but may not review the probation officer's written comments and any other portion submitted in camera to the trial judge.
- (g) Effect of Omissions from the Record on Appeal. When a party's argument is countered by a contention of waiver for failure to raise the point in the trial court or before an agency, the party opposing the waiver contention must give the record cite where the point was asserted and also ensure that the record before the court of appeals contains the relevant document or transcript.

<u>NOTE</u>: The complete Federal Rules of Appellate Procedure & Rules of the 7th Circuit Court of Appeals are available at: http://www.ca7.uscourts.gov/Rules/Rules/Rules.pdf



UNITED STATES DISTRICT COURT Southern District of Indiana

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January 18, 2022

RE: MANETIONY CLERVRAIN, et al v. JAMIE DIMON, et al

CAUSE NO: 1:21-cv-02918-TWP-DLP

Dear Appellant:

A Notice of Appeal was filed in the above case on January 13, 2022. However, a "Docketing Statement" was not filed along with the Notice of Appeal, as required by <u>Circuit Rule 3(c)</u> of the U.S. Court of Appeals for the Seventh Circuit. A copy of the rule is attached for reference.

Pursuant to the Seventh Circuit Rule 3(c), the appellant must serve on all parties a docketing statement and file said statement with the Clerk of the Seventh Circuit within seven (7) days of the filing of the Notice of Appeal.

<u>IMPORTANT</u>: Please do not submit the docketing statement to the U.S. District Court. The docketing statement must be filed electronically with the Seventh Circuit pursuant to Circuit Rule 25. If the appellant is proceeding pro se, then the docketing statement should be filed on paper by mailing the same to the address below:

Christopher Conway, Clerk United States Court of Appeals 219 South Dearborn Street, Suite 2722 Chicago, IL 60604

Please contact the Clerk's office with any questions or concerns.

Sincerely, Roger A. G. Sharpe, Clerk of Court

By Laura Townsend, Deputy Clerk 812-542-4511

Selected Rules for Reference

CIRCUIT RULE 3. Notice of Appeal, Docketing Fee, Docketing Statement, and Designation of Counsel of Record

- (a) Forwarding Copy of Notice of Appeal. When the clerk of the district court sends to the clerk of this court a copy of the notice of appeal, the district court clerk shall include any docketing statement. In civil cases the clerk of the district court shall include the judgments or orders under review, any transcribed oral statement of reasons, opinion, memorandum of decision, findings of fact, and conclusions of law. The clerk of the district court shall also complete and include the Seventh Circuit Appeal Information Sheet in the form prescribed by this court.
- (b) *Dismissal of Appeal for Failure to Pay Docketing Fee.* If a proceeding is docketed without prepayment of the docketing fee, the appellant shall pay the fee within 14 days after docketing. If the appellant fails to do so, the clerk is authorized to dismiss the appeal.
- (c)(1) Docketing Statement. The appellant must serve on all parties a docketing statement and file it with the clerk of the district court at the time of the filing of the notice of appeal or with the clerk of this court within seven days of filing the notice of appeal. The docketing statement must comply with the requirements of Circuit Rule 28(a). If there have been prior or related appellate proceedings in the case, or if the party believes that the earlier appellate proceedings are sufficiently related to the new appeal, the statement must identify these proceedings by caption and number. The statement also must describe any prior litigation in the district court that, although not appealed, (a) arises out of the same criminal conviction, or (b) has been designated by the district court as satisfying the criteria of 28 U.S.C. §1915(g). If any of the parties to the litigation appears in an official capacity, the statement must identify the current occupant of the office. The docketing statement in a collateral attack on a criminal conviction must identify the prisoner's current place of confinement and its current warden; if the prisoner has been released, the statement must describe the nature of any ongoing custody (such as supervised release) and identify the custodian. If the docketing statement is not complete and correct, the appellee must provide a complete one to the court of appeals clerk within 14 days after the date of the filing of the appellant's docketing statement.
- (2) Failure to file the docketing statement within 14 days of the filing of the notice of appeal will lead to the imposition of a \$100 fine on counsel. Failure to file the statement within 28 days of the filing of the notice of appeal will be treated as abandonment of the appeal, and the appeal will be dismissed. When the appeal is docketed, the court will remind the litigants of these provisions.
- (d) *Counsel of Record.* The attorney whose name appears on the docketing statement or other document first filed by that party in this court will be deemed counsel of record, and a separate notice of appearance need not be filed. If the name of more than one attorney is shown, the attorney who is counsel of record must be clearly identified. (There can be only one counsel of record.) If no attorney is so identified, the court will treat the first listed as counsel of record. The court will send documents only to the counsel of record for each party, who is responsible for transmitting them to other lawyers for the same party. The docketing statement or other document must provide the post office address and telephone number of counsel of record. The names of other members of the Bar of this Court and, if desired, their post office addresses, may be added but counsel of record must be clearly identified. An attorney representing a party who will not be filing a document shall enter a separate notice of appearance as counsel of record indicating the name of the party represented. Counsel of record may not withdraw, without consent of the court, unless another counsel of record is simultaneously substituted.

<u>NOTE</u>: The complete Federal Rules of Appellate Procedure & Rules of the 7th Circuit Court of Appeals are available at: http://www.ca7.uscourts.gov/Rules/Rules/rules.pdf

01/13/2022

U.S. DISTRICT COURT SOUTHERN DISTRICT OF INDIANA Roger A.G. Sharpe, Clerk

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA

RECEIVED

2:14 pm, Jan 13, 2022

U.S. DISTRICT COURT SOUTHERN DISTRICT OF INDIANA Roger A.G. Sharpe, Clerk

MANETIRONY CLERVRAIN

VS.

Plaintiff(s),

Case No. 21-MC-00095; 21-CV-02918

21-CV-03078; 21-CV-3094

21-CV-03036; among the others,

UNITED STATES OF AMEIRCA, et al*

*

Defendant(s).

*

A. Pursuant to Fed. R. App. P. 3(c)(1) and 4(a), notice is hereby given that the following parties, ["Motion for I"Opposition(s"] or I"Criminal Intent(s) | And/or I"Malicious" | against freedmen of speeche(s), by the Ant(s) Freedom Act" | ("TAFA") or the reconstruction of Rule 60(b) has for one of its purposes a clarification of this situation or Note to Subdivision (a). See [former] Equity Rule 72 ["(Correction of Clerical Mistakes in Orders and Decrees)"]; Mich.Court Rules Ann. (Searl, 1933) Rule 48, §3; 2 Wash.Rev.Stat.Ann. (Remington, 1932) §464(3); Wyo.Rev.Stat.Ann. (Courtright, 1931) §89–2301(3). For an example of a very liberal provision for the correction of clerical errors and for amendment after judgment, see Va.Code Ann. (Michie, 1936) §§6329, 6333. or in other words the courts failed to corrected his illegal judgments in all of the circumstances of this cases for the alleged controversy claims or if

whether or the courts failed to apply the language from ("TAJA"), if the plaintiff brings this action by filing a 53-page [""Motion for Supplemental Injustice Adversely Affected ["The Ants"], and for ["Related Mater(s)"] for Justification Act"] ("TAJA")." Attached to the Motion are 170 pages of exhibits.

- 1) Under the above motions filed against the defendants, which the plaintiff is about to file a form [AO91 (Rev. 11/11), ["criminal complain"], that is for the courts to review plaintiff intellect intents;
- a) Under that form the plaintiff is questioning the ("INA"), under the code section of the criminal code, which the prosecutor will find the claims are substantial or matter if interfering by legal rights;
- b) To clarity to the courts ["21-02258"], DKt, 24, at 10, which the plaintiff stated that the above parties, that is to be included ("NIRTA), or part of the negotiation process, or both civil and criminal;
- c) The first question for the courts if ['Exhibit(s)"] or the evidence attached to the courts, required additional intervention to mitigating serious criminals, or his first amendment is arguable by laws;

["Section 241 - Conspiracy against rights"]

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any

right or privilege so secured- They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

- 2) As such being the cases the duty of the United States Attorney (USA) is invoke under ("TADMA"), or also file across the country for the defendants to perform their duty or additional cases to be filed;
- 3) That is also include all of the defendants Nationwide, or for the same conspiracy claims, or related matter can be proving by Aggravated felony to be applied to those committed serious crimes;
- 4) To that Extent the plaintiff is suggesting ("VASPA"), or to (INA) is promoting scheme, and the need for repeal laws promoting frauds, can be justifies with the same, or they are related claims;
- i) Under the criminal form, offense description, then the plaintiff is referred to ("MOCMA"), at page 231, to question the first decision by the (BIA) or if whether evidence by criminal intent;
- ii) Under page, 232, the plaintiff is question the (INA) in conjunction if the (BIA) illegal decisions, within the same term of general offenses to be qualified as aggravated by violated statutory of rights;

- a) Here, the word ["unjust classification"] can be supported by cases laws, in Kermarec v. Compagnie Generale Transatlantique, 358 U.S. 625, 630, (1959), that is for enabling power of federal officials;
- b) Then, the inventor has identify the first step before development stages, or before applying the concept under (TANA) is to question if they are not committed administrative crimes by laws;
- c) That is because the officials will not be applied to denied any claims, or common crimes is another issues, if they are involved in ["Human rights"] violation by means or tortured and kidnapping;
- d) The Court(s) must explained that American courts have carved numerous exceptions to the classification system to mitigate ["serious criminals"], indeed, the classification has illegal malicious intent;
- e) The Court acknowledged the system's difficulties is presenting by the intellect, or to be free to speech(s) without judicial officials intimidation, and the evidence will prevail to the federal courts;
- iii) That is because the plaintiff is asking for additional ["equity demands"], or if whether ["civil cover sheet"] is mandatory form, that is because the clerk of the courts failed to docketed various cases filed;

- iv) For instance as a notice to the courts, under this case [21-CV-05700"], it appears that the judge assigned, or has been abused his power for his years. Or they are related mater to be litigate against;
- v) Moreover, the claims against the judge, and clerk across the country is pending to file in the middle district of Florida, or for them to perform their duty is matter of laws and fact by congress intent;
- a) Here, the above court is being question within the docket information, that "Exhibit(s)" to support their criminal intent, if they failed to serve the defendants will justify additional evidence of facts;
- b) The word malicious is not broad, in fact it can be support by the agencies actions, further under this case, at Dkt, 2, page 13 (v), or none of the courts have not mentioned on the docket statements;
- c) They are confusing public interest, or that is for them to inquiring about injuries in facts, or evidence that the courts must certify the cases under Article III standing, or victim of serious criminals;
- d) That is because the court must applied congress intent under the (INA) or ["<u>Humanitarian reasons</u>"]; or ["<u>family Unity</u>"], and ["public interest"] is presenting by attorney to litigate;

["NATIONAL TREATIES PRINCIPAL ACT"] (NTPA)

B. The mere presence of a disputed issue that is a question of first impression, standing alone, is insufficient to demonstrate a substantial difference of opinion ["28 U.S.C. 8(s) 1292"] on jurisdictional grounds; or following a bench trial, the trial courts could exercise supplemental jurisdiction over related claims brought under state law, or it could be maintain supplemental matters;

["Section 1292 - Interlocutory decisions"](a) ["Except as provided in subsections (c) and (d) of this section,

The courts of appeals shall have jurisdiction of appeals from:(1) Interlocutory orders of the district courts of the United States, the United States District Court for the District of the Canal Zone, the District Court of Guam, and the District Court of the Virgin Islands, or of the judges thereof, granting, continuing, modifying, refusing or dissolving injunctions, or refusing to dissolve or modify injunctions, except where a direct review may be had in the Supreme Court; (2) Interlocutory orders appointing receivers, or refusing orders to wind up receiverships or to take steps to accomplish the purposes thereof, such as directing sales or other disposals of property; (3) Interlocutory decrees of such district courts or the judges thereof determining the rights and liabilities of the parties to admiralty cases in which appeals from final decrees are allowed. (b) When a district judge, in making in a civil action an order not otherwise appealable under this section, shall be of the opinion that such order involves a controlling question of law as to which there is substantial ground for difference of opinion and that an immediate appeal from the order may materially advance the ultimate termination of the litigation, he shall so state in writing in such order. The Court of Appeals which would have jurisdiction of an appeal of such action may thereupon, in its discretion, permit an appeal to be taken from such order, if application is made to it within ten days after the entry of the order: Provided, however, That application for an appeal hereunder shall not stay proceedings in the district court unless the district judge or the Court of Appeals or a judge thereof shall so order.(c) The United States Court of Appeals for the Federal Circuit shall have exclusive jurisdiction-(1) of an appeal from an interlocutory order or decree described in subsection (a) or (b) of this section in any case over which the court would have jurisdiction of an appeal under section 1295 of this title: and(2) of an appeal from a judgment in a civil action for patent infringement which would otherwise be appealable to the United States Court of Appeals for the Federal Circuit and is final except for an accounting.(d)(1) When the chief judge of the Court of International Trade issues an order under the provisions of section 256(b) of this title, or when any judge of the Court of International Trade, in issuing any other interlocutory order, includes in the order a statement that a controlling question of law is involved with respect to which there is a substantial ground for difference of opinion and that an immediate appeal from that order may materially advance the ultimate termination of the litigation, the United States Court of Appeals for the Federal Circuit may, in its discretion, permit an appeal to be taken from such order, if application is made to that Court within ten days after the entry of such order.(2) When the chief judge of the United States Court of Federal Claims issues an order under section 798(b) of this title, or when any judge of the United States Court of Federal Claims, in issuing an interlocutory order, includes in the order a statement that a controlling question of law is involved with respect to which there is a substantial ground for difference of opinion and that an immediate appeal from that order may materially advance the ultimate termination of the litigation, the United States Court of Appeals for the Federal Circuit may, in its discretion, permit an appeal to be taken

from such order, if application is made to that Court within ten days after the entry of such order.(3) Neither the application for nor the granting of an appeal under this subsection shall stay proceedings in the Court of International Trade or in the Court of Federal Claims, as the case may be, unless a stay is ordered by a judge of the Court of International Trade or of the Court of Federal Claims or by the United States Court of Appeals for the Federal Circuit or a judge of that court (4)(A) The United States Court of Appeals for the Federal Circuit shall have exclusive jurisdiction of an appeal from an interlocutory order of a district court of the United States, the District Court of Guam, the District Court of the Virgin Islands, or the District Court for the Northern Mariana Islands, granting or denying, in whole or in part, a motion to transfer an action to the United States Court of Federal Claims under section 1631 of this title. (B) When a motion to transfer an action to the Court of Federal Claims is filed in a district court, no further proceedings shall be taken in the district court until 60 days after the court has ruled upon the motion. If an appeal is taken from the district court's grant or denial of the motion, proceedings shall be further stayed until the appeal has been decided by the Court of Appeals for the Federal Circuit. The stay of proceedings in the district court shall not bar the granting of preliminary or injunctive relief, where appropriate and where expedition is reasonably necessary. However, during the period in which proceedings are stayed as provided in this subparagraph, no transfer to the Court of Federal Claims pursuant to the motion shall be carried out.(e) The Supreme Court may prescribe rules, in accordance with section 2072 of this title, to provide for an appeal of an interlocutory decision to the courts of appeals that is not otherwise provided for under subsection (a), (b), (c), or (d).

The Activist is informing the defendants and the courts those matter proceeds to trial, See Connecticut Nat'l Bank v. Germain, 503 U.S. 249 (1992), [i]t is the duty of the district judge . . . to analyze the strength of the arguments in opposition to the challenged ruling when deciding whether the issue for appeal is truly one on which there is a substantial ground for dispute. Max Daetwyler Corp. v. Meyer, 575 F. Supp. 280, 282 (E. D. Pa. 1983) The second element of the certification analysis, and the one on which the parties most clearly differ, is whether there is a substantial ground for difference of opinion on the issue to be appealed. The question whether a [""national contacts"] analysis is appropriate when evaluating personal jurisdiction in a federal question suit against an alien movement is one on which no appellate court has ruled. However, the mere fact that the appeal would present a question of first impression is not, of itself, sufficient to show that the question is one on which there is a substantial ground for difference of opinion. 16 C. Wright, A. Miller, E. Cooper E. Gressman, Federal Practice and

Procedure, § 3930 n. 6 (1977 Supp. 1983). The first question before us is whether there is, in fact ["On the Motions Filed"] for the courts of Appeals, or if whether or not the ["Majority **Opinion**" will be substantial against the defendants by promoting discrimination defect within the ("INA"), or they failed to implemented or from the provisions, or must cover some logical or logicize of the word ["Alien"] in the interaction between the Special Rule for ["Unconstitutional laws"] or ["Illegal Per Se"], or for additional damages or general damages in light of the circumstances the courts failed to justifies their action by encouraging illegality, such that congress delegated authority to the agencies to fill a statutory gap [t]here is absolutely ambiguity in the plain reading of the statutes, as well as the various constitutional challenged, or the court failed under Subdivision (b). When promulgated, the rules contained a number of provisions, including those found in Rule 60(b) Since the rules have been in force, decisions have been rendered that the use of bills of review, ["coram nobis"], or ["audita querela"], to obtain relief from final judgments is still proper, and that various remedies of this kind still exist although they are not mentioned in the rules and the practice is not prescribed in the rules. It is obvious that the rules should be complete in this respect and define the practice with respect to any existing rights or remedies to obtain relief from final judgments. For extended discussion of the old common law writs and equitable remedies, the interpretation of Rule 60, and proposals for changing, see Moore and Rogers, Federal Relief from Civil Judgments (1946) 55 Yale L.J. 623. See also 3 Moore's Federal Practice (1938) 3254 et seq.; Commentary, Effect of Rule 60b on

Other Methods of Relief From Judgment (1941) 4 Fed.Rules Serv. 942, 945; Wallace v. United States (C.C.A.2d, 1944) 142 F.(2d) 240, The transposition of the words "the court" and the addition of the word "and" at the beginning of the first sentence are merely verbal changes, or additional of the qualifying word "final" emphasizes the character of the judgments, orders or proceedings from which Rule 60(b) affords relief; and hence interlocutory judgments are not brought within the restrictions of the rule, but rather they are left subject to the complete power of the court rendering them to afford such relief from them as justice requires, or as the result of the case is, the doctrinal implications are far more important. Antonio School Dist. v. Rodriguez, 411 U.S. 1 (1973). Thus it is true that the plaintiff is questioning the court for a testing Facially Neutral Classifications which Impact on minorities for cancellation of removal against the defendants by unreasonable directions, or they claimed to be appropriate against First Times Offenders without even explain the plain meaning of Aggravate felony or ["Unreasonable Classification", such that Congress delegated authority to the agencies to fill a statutory gap [t]here is absolutely ambiguities int he laws, or in the plain reading of the statutes; of course those therms or language are within the complaint filed against ["supplemental Injustice"], or Manifest injustice that effecting the plaintiff to protect his legal rights, and to befitted the others that could be benefited them regardless if a ["PRO-SE"] litigant can not litigate on their behalf, but also a question for justification that is because if a litigant can not represent innocent family, because he never admitted to certain group or class as an attorney, then we are questioning the

judicial power thought the Excursive branch is claim for review de novo, those restrictions can not just effected the plaintiff or those class that could possible benefited on the claims, ["adversely Affected"] ["The ANT(s)"] as explained under ("DIFTA") or Under his case [20-CV-00538] as additional evidence for intervention, or as they are ["Related Matters"] or ["National Relief(s)"] similarly, a classification that facially makes a distinction on the basis of sex, or alienage, or illegitimacy triggers the level of scrutiny appropriate to it. In <u>Washington v.</u> Davis, the Court held that is necessary that one claiming harm based on the disparate or disproportionate impact of a facially neutral law prove intent or motive to discriminate or the word ["Alien"] by itself is a classification that is ostensibly neutral but is an obvious pretext for racial discrimination or for discrimination on some other forbidden basis is subject to heightened scrutiny and ordinarily invalidation. Rogers v. Lodge, 458 U.S. 613, 617 n.5 (1982). The Court must applied the same standard to a claim of selective prosecution allegedly penalizing exercise of First Amendment rights or compelling the agencies if the restriction to mail his motions as indigent could have been the proximate cause of violated <u>Federal Rule of Civil Procedure 59(e)</u>, if the court claims is legitimate, a court may alter or amend a judgment upon a motion filed later than 28 days after entry of the judgment, or after compelling the facts form the agencies to justified their actions, Rule 59(e) gives the Court power to rectify its own mistakes in the period immediately following the entry of judgment if the evidence is substantial or where constitutional of access to the courts to ligate can be proving by both direct and substantial of the

evidence, or could have been the cause in fact of the violation of the ("PLRA") while in custody of the ("BOP") or a National reliefs against those with indigent status or should be excluded within the word [" <u>Deportable"</u>] or additional punishment without proper justification or they certainly additional ambiguities for ratification under White v. N.H. Dep't of Emp't Sec., 455 U.S. 445, 450 (1982). But when it is contended that a law, which is in effect neutral, has a disproportionately adverse effect upon a racial minority or upon another group particularly entitled to the protection of the Equal Protection Clause, a much more difficult case is presented. Mt. Healthy City Bd. of Educ. v. Doyle, 429 U.S. 274, 284-87 (1977) (once plaintiff shows defendant acted from impermissible motive behind his restriction by illegal laws, or restricted him to litigate against criminal enterprise, burden shifts to defendants to show result would have been same in the absence of that motive; constitutional violation not established merely by showing of wrongful motive); Hunter v. Underwood, 471 U.S. 222 (1985) (circumstances of enactment made it clear that state constitutional amendment requiring disenfranchisement for crimes involving ["Extortion"] had been adopted for purpose of racial discrimination against the activist to protect the protected class, even though they realized that some the restriction was applied for the purpose to publish their criminal enterprise or to invoke the public that their Illegal Contracts with the ("MDC") or the Privatization Scheme is effecting his illegal

removal as well as his detention for additional reliefs, or damages also be disenfranchised thereby, Also decided by the plurality was that discriminatory purpose is a requisite showing to

establish a violation of the various constitutional claims and of the Equal Protection Clause in the "fundamental interest" context, vote dilution, rather than just in the suspect classification context. Hunter v. Underwood, 471 U.S. 222 (1985). Moreover, in City of Mobile v. Bolden a plurality of the Court apparently attempted to do away with the totality of circumstances test and to separately evaluate each of the factors offered to show a discriminatory intent, at issue was the constitutionality of the use of the ("INA") against ["Permanent Resident"] as additional claims for ambiguities. A decision must invalidated the laws by districting system as discriminatory within the plain meaning of the statutes by listing and weighing a series of factors which in totality showed invidious discrimination, but the Court did not consider whether its ruling was premised on discriminatory purpose or adverse impact or the restriction are subject to heightened scrutiny. Craig v. Boren, 429 U.S. 190 (1976). as explained before, Court seemed failed to determine if to accord Congress a degree of deference more commensurate with review of an agency actions, discounting portions of the legislative history as based on secondary source materials, supported by evidence and relevant to the inquiry at hand, or the alleged constitutional violations for additional findings int he development process. Curtis v. Loether, 415 U.S. 189, 194 (1974). In the above-named case appeal to the United States Court of Appeals for the Eighth Circuit within the definition for ["et, al"] by ["Marriam-Webster's Dictionary of law"] (2011) against the defendants on ("VICMA") as it defines, abbr ["latin et alia"] and others which the court failed to include int he docket information as matter of laws, or this represent a

controversy for common law or if the coverage of the Amendment is "limited to rights" to the activist or against his movement and remedies peculiarly legal in their nature, and such as it was not proper to assert in courts of law or on his illegal report or recommendations across the country or for compelling needs and by the appropriate modes and proceedings of the courts illegal Judgments is within this motion" ["Motion for Undue Financial Burdens or Constitutional claims by the Grievous Educative Control Privacy Act' (GECPA), for the courts to justified the claims for facial Attack by the same token term "common law" was used in contradistinction to suits in which equitable rights alone were recognized at the time of the framing of the Amendment and equitable remedies were administered against the defendants are subject for additional damages after compelling the facts. Kentucky v. Dennison, 65 U.S. (24 How.) 66, 104 (1861). From the beginning, the Supreme Court has assumed that its original jurisdiction flows directly from the Constitution and is therefore self-executing without further action by Congress, at issue was a summary procedure, without benefit of the courts, it was argued that the assessment the various illegal judgement across the country was a judicial act carried out by both non judicial and judicial officers and was thus invoking under Article III. Accepting that the acts complained of were judicial, the Court must nonetheless compel the act by distinguishing between any act, "which, from its nature, is the subject of a suit at the common law, or in equity, or admiralty," which, in other words, is inherently judicial, and other acts that Congress may vest in courts or in other agencies. "[T]here are matters, involving public rights,

which may be presented in such form that the judicial power is capable of acting on them, which are susceptible of judicial determination, but which Congress may or may not bring within the cognizance of the courts of the United States, as it may deem improper if the appellate court will accept unjust practice, Unjust classification because of deportability. Ex parte Bakelite Corp., 279 U.S. 438, 451 (1929). The above-named parties appeals from the Illegal Judgments by the agencies action against the various illegal laws in the U.S. District Court for the Eastern District court of Missouri that was entered on December 12, 2020 after the plaintiff release from illegal detention or for additional Opinion or for inking conspiracy claims is within this ["Motions for Consideration or Compelling Need(s) Or Controversies to litigate by invoking the Ant(s) Duty Mitigating Act" ("TADMA") or for remanded the cases to the to file to district courts or against the various criminals or for intervention rights pending appeals procedures of the United State, that also include the President of the United States ["18-CV-03039"] in the District of Kansas, and Against the Director of the Immigration Custom Enforcement ("ICE") in the District of ["New-Hampshire"], or In the district of [""], Middle District of Pennsylvania or in the ["District of Nebraska"], or in the ["District of Northern of Illinois"] and ["Southern district of West-Virginia"], or among the others, for the defendants performance against criminal enterprise, including the mitigating restriction on his filling his motions or for remanded the cases while appeal courts are developing the claims against facials attacks, or illegal restrictions on his legal obligation while detained by ("ICE") by illegal contract at the Moore Detention

Center in Okmulgee, Oklahoma. Thus, he is required to file a certified prison trust fund statement along with his motions, which he did not failed to do, Normally, the courts should considered the exceptional circumstances after release from ["Tortured"] and ["Kidnapping"], and should grant him reasonable time frame after compelling the administrative records or days to file an amended motions that complies with the rules set out above. Moreover, plaintiff is not prohibited from applying to proceed in forma pauperis pursuant to 28 U.S.C. § 1915(g) because the fifth circuit has involved in administrative Crimes, or quasi judicial by failure to follow the rules or classified him as he has filed at least three prior meritless or without justification for controversy cases before the federal courts. See Clervrain v. Coraway, 786 F. App'x 1 (5th Cir. 2019) (unpublished), stating:

That section states:

In no event shall a prisoner bring a civil action or appeal a judgment in a civil action or proceeding under this section if the prisoner has, on 3 or more prior occasions, while incarcerated or detained in any facility, brought an action or appeal in a court of the United States that was dismissed on the grounds that it is frivolous, malicious, or fails to state a claim upon which relief may be granted, unless the prisoner is under imminent danger of serious physical injury.

Here, ["Clervrain"] has shown that the district courts erred in dismissal of his claims is subject to review under the ("APA") as matter of laws for applying ("MOCMA") or to allow him to litigate by electronic filling (ECF) without further additional expenses or financial burden of Mailing Motions or for serving the defendants, or to compel the various courts, additionally, Clervrain has not accumulated at least one, or other strike. See Clervrain v. Stone, No. CV 318-

028, 2018 WL 3939323, 1 (S.D. Ga. Aug. 16, 2018) (unpublished) or to justified the courts failure to publish their findings, finally, I note that plaintiff's complaint does include a clear statement of the claims (see Fed. R. Civ. P. 8(a)(2)). Additionally, it seems as though he is attempting to litigate issues previously decided by other courts for controversy claims or for compelling needs or for compelling the physical injuries while he was in custody by the ("BOP") will justified the failure by the courts to compel the administrative records could have been the proximate cause of the alleged violations, or that is without the evaluation of the pattern of misconducts for his restriction to legal mail will rebut any finding by the courts allegations or for promoting justice, If the appeal is from an order, which briefly explain, or invoking of the District Court's decision in the orders as part of the development strategy as part of the Administrative branch investigations, and for the courts to release the administrative records without additional fees or ["Pacer Fees"] or to challenged the various courts for the alleged claimed against them by mitigating bureaucracy or If Section 1361 grants the district courts "original jurisdiction of any action in the nature of mandamus to compel an officer or employee of the United States or any agency thereof to perform a duty owed to the plaintiff." On appeal, we consider de novo whether Petitioner established the legal prerequisites for mandamus relief against the defendants actions <u>Azurin v. Von Raab</u>, 803 F.2d 993, 995 (9th Cir. 1986). Indeed, seeking a writ of mandamus the officials, should have brought an action in federal court pursuant to 42 U.S.C.1983 As well as Bivens Actions alleging deprivation of federal

constitutional rights, or should have sought a writ of mandamus against Respondents in every states or federal courts of the United States for ["Mass Deporation"] and ["Incarceration"] is matter for public Interest for applying Article III of the Constitution, federal courts may resolve only actual cases or controversies. U.S. Const. art. III, § 2. If a party "has a sufficient stake in an otherwise justiciable controversy to obtain judicial resolution of that controversy, ..." it has standing to sue. Sierra Club v. Morton, 405 U.S. 727, 731-32, 92 S. Ct. 1361, 1364-65, 31 L. Ed. 2d 636 (1972). This requirement of a "personal stake" in the outcome of the controversy aids the court by assuring the "concrete adverseness which sharpens the presentation of issues upon which the court so largely depends for illumination of difficult constitutional questions." <u>Larson</u> v. Valente, 456 U.S. 228, 238-39, 102 S. Ct. 1673, 1680-81, 72 L. Ed. 2d 33 (1982). Under the overbreadth doctrine, "litigants may challenge a statute not because their own rights of free expression are violated, but because the very existence of an overbroard statute may cause others not before the court to refrain from constitutionally protected expression. [Citations.]" (In re M.S. (1995) 10 Cal.4th 698, 709, 42 Cal.Rptr.2d 355, 896 P.2d 1365.) In order to not be unconstitutionally overboard, "statutes attempting to restrict or burden the exercise of First Amendment rights must be narrowly drawn and represent a considered legislative judgment that a particular mode of expression has to give way to other compelling needs of society. [Citations.]" (Broadrick v. Oklahoma (1973) 413 U.S. 601, 611–612, 93 S.Ct. 2908, 37 L.Ed.2d 830.). The constitutionality of such laws should be determined by balancing the compelling

needs at stake, and then the statute did satisfy the compelling needs against the agencies Nationwide, as additional reliefs that the defendants, the restrictions in the present case may amount to an unconstitutional violation on this right for the court consider the claim, have the authority to impose regulations on the time, place and manner in which punitive isolation inmates communicate with the courts. Eisenhardt v. Britton, 478 F.2d 855 (CA5, 1973). These regulations, however, must be based on compelling needs of prison administration and discipline, or for the defendants to response base upon the administrative records, so that the plaintiff can prove addiction reliefs, and for terminate his Illegal removal procedures is a matter of right can not be disregarded by the defendants action or failure to implement laws ("TAMA") or before the constitutionality of these restrictions is determined, the plaintiff should have the opportunity to present further evidence concerning the justifications, or lack thereof, for these restrictions on the right to access to the courts, this portion of the decision of the District Court must be reversed and remanded for reconsideration the issues for controversies ., or these cases met standard for questioning the claims. See *North River Ins. Co. v. CIGNA Reinsurance Co.*, 52 F.3d 1194, 1203 (3d Cir. 1995). Additionally, the district court did have supplemental jurisdiction under ["28" <u>U.S.C. § 1367</u>"] [,28 U.S.C 1343"] and the entire cases should have been granted or as ["National relief"] (s) on purely jurisdictional grounds against the defendants when their allegation for conspiracy can be supported under this ["Motion for ["Material of Facts"] or Particularly Demand(s) for controversy by invoking (The Ant(s) Nationality Act') (TANA), the

complexity of the ambiguities, or along the numerous pages of the above, is required for mandating of resources, they clear, when this court failed to filed motions, ["21-CV-01919"] also additional allegation against the judicial officials by failure to review his motion for extension, ["Dkt, 9"], that is for federal court to notify [21-2134"], and [21-2131"], or the are subject matters for jurisdiction concerns, or the defendants to response ["The Answer Act"] (TAA), it certainly based on true story, as the author mentioned before, or matter for development process, would undermine the important polices served by the requirement of a formal written offer, or to consider the issues properly presenting to the trial courts across the country against the various officials, the questions involved politicians conducts, as well as judicial officials, or concern matters of great public interest, or because the decision involves an important new point of law which will have an effect on minimizing corruptions, business throughout the state and will also affect members of the public generally, if they failed to inform congress intent, or within the related laws being challenged, Brimmer v. Thomson, 521 P.2d 574 (Wyo. 1974). Without deciding whether Petitioners have standing to seek the issuance of a writ of mandamus which requires Governor of Wyoming to implement the Wyoming Professional Review Panel Act, we hold that the issue of whether the ["Wyoming Professional Review Panel Act"] is constitutional is of great public importance and, therefore, merits a decision from the courts must compel to apply ["National Reliefs"] or pending to file additional motion after the defendants acted in good faith by demanding equity, or for hiring additional persons in the development process against

the defendants affirmative actions Jolley v. State Loan and Investment Bd. 38 P.3d 1073, 1078 (Wyo. 2002). It is most significant that the Department of Health, Education, and Welfare (HEW), which provides much of the federal assistance to institutions of higher education, has adopted regulations requiring affirmative measures designed to enable racial minorities which have been previously discriminated against by a federally funded institution or program to overcome the effects of such actions and authorizing the voluntary undertaking of affirmative-action programs by federally funded institutions that have not been guilty of prior discrimination in order to overcome the effects of conditions which have adversely affected the degree of participation by persons of a particular race, then we asking the defendants across the country to prove if the claims are not applicable to them, or if whether or the predicate act within (RICO) is substantial factual allegation against their practice of Masses, be connected with the unfair practices but there could be no question as to the materiality of the contracts. As the Courts must granted reliefs, to be clear, , as to the purpose of the Congress in enacting this Act the proposed laws against the defendants intent to committed serious crimes, the standard is troublesome in that its prongs are somewhat contradictory. The term relationship "implies that the predicate acts were committed somewhat closely in time to one another, involve the same victim, or involve the same type of conduct, or for which the defendants can denied the effect of the various illegal laws being challenged as part of the controversy, or to prove intellect intent within meaning of arguments. Morgan v. Bank of Waukegan, 804 F.2d 970, 975 (7th Cir. 1986).

PRAYER FOR RELIEF (S)

WHEREFORE, The plaintiff, ["Manetirony Clervrain"], Who is the ["activist(s)"] or ("The Ant(s)"); ("The Humanitarian(s)"); ("The father(s)"): ("The Husband(s)"); ("The Minor(s)): ("The Children"): ("The Representative(s)"): or ("The Attorney(s)"): or ("The Competent(s)"); ("The Protected Classes (s)"); or ("The Indigent(s)") or ("The litigator(s)") or ("<u>The Speaker(s)</u>"); or ("<u>the inventor(s)</u>"): or ("<u>The devleoper(s)</u>"): or ("<u>The Declarant(s)</u>"), and ("The Brother(s)"] or ("The Ant") prays this Honorable courts to consider these motions with generosity for terminating his ["illegal removal"]; ["illegal Probation"] ["vacatur his convictions"], as well as for pardon is conviction is matter to be compel if evidence of Good character, they also applicable for those to be benefited, is presenting, and permanent injunction or general damages, and equitable reliefs against each defendants in their own jurisdiction, or for the clerk to serve each of the Governors, Senators, and Attorney General, and the secretary of of he each state without additional financial burdens, that is because consolidate cases will be in the interest of justices, or where it is applicable factor inform public interest or in light of the circumstances to excluded ["Non-Violent Offenders"] from future ["illegal removal"] procedures because they are challenging governmental brutality, or Serious crimes as evidence for physical injuries as required by the ("PLRA"), and to waiver any ["Pacer fees"] to serve the defendants electronically, that are participating in criminal enterprise by means of secretive laws, or to litigate without any further ["undue financial burdens"] and to question the agencies retaliation

that is proving with circumstantial of the evidence that the plaintiff is victim of crimes by the defendants action and intentional restrict him to litigate by unjust restriction so that the evidence will not expose to the public with this this motions as affidavit, because the evidence on the courts records are substantial evidence by declaring that the ["defendants"] are very corrupted for which this court has additional jurisdiction for questioning the merits on his cases for controversy within these motion that being restricted by the defendants action or they are interfering with illegal laws for additional venue by Habeas Corpus procedures under his case ["20-CV-00132"], and pending for civil right litigation for consideration, see , ["Motion for Opposition or Release Pending Appeals and Intervention by the Agencies Against Mass **Deportation Prohibition Act** "] ("MDPA") or evidence for controversy by challenging the various illegal judgments on his cases, without justification, or proper cause, of course the plaintiff is invoking the federal circuit courts across the country for their intervention, or that is because the restriction he could not file his cases and, and the motions states factual allegation, this courts should question the defendants for his controversy claims for (TRO) related to protecting against future threats by ["control theory"], and to compel the defendant to show cause, or until they provide the reasons that he could not litigate his cases as indigent, or at the government expenses and if the ("agencies") illegal laws could have been the proximate cause if his delayed after release from illegal detention or they intentionally, or they are interfering with both of his legal obligation and Immigration procedures or by refusing or restricted Pro-se litigant to ligate his rights, or legal material against restriction, delay the process of the controversy to protect the public against ["Mistreatment"] by the ("agencies") and ("Judicial Bureaucracy") that are part of the conspiracy or in other word they are involved in the ["administrative crime"] within the meaning of Black dictionary, in particularly if they are entitle to remand the cases to the district court for further proceeding, or to compel them as matter of right after release from illegal detention against inadequate law library, or concentration camps to litigate complex litigation that is effecting the public interest, they are matters need to be develop within the same context of injustice, or that the defendants are serious criminal is a matter of genuine issues for compelling additional facts, and any other reliefs the courts might find just and proper, we must held that the issue presented in the second certified question is of great public importance that merits a decision from this Courts, and we, therefore, recognize the standing to seek a declaratory judgment on that question of laws, or fact or arguable basis is within the congressional intent to provide a private federal remedy for the violation of the federal statute. We think it would similarly, or at least undermine, congressional intent to conclude that the federal courts might nevertheless exercise federal-question jurisdiction and provide remedies for violations of that federal statute solely because the violation of the federal statute is said to be a "rebuttable presumption" or a "proximate cause" under state law, rather than a federal action under federal law. or, in the alternative, under F.R.C.P. 9(b). The defendants must prove that his claim under the civil (RICO) will not sustain, for numerous reasons. Thus, the cases, as have so

many other actions in the federal courts, requires consider	ration of one of the most controversial
statutes existence.	
	Respectfully submitted,
Date:	S/ Manetirony Clervrain
01/12/2021	4326 S Scatterfield Road Suite 153 Anderson, IN 46013 765-278-9806

CERTIFICATION OF SERVICES

THEREBY, I ["Manetirony Clervrain"], the Activist or ["THE ANT"] requesting for justice, and do swear, or declare on this date, ---01------03---/---2022------, served the enclosed ["Notice (s) or ["Intercotor of Appeals"] or for [Compelling Need(s Opposisition By the Ant(s) National Treaties Principal Act] ("NTPA") on each party to the above proceeding and envelop containing the above documents in the United States mail properly addressed to each of them and with first class postage prepaid, or by delivery or Electronic to (EFC), to a third-party commercial carrier for delivery within 3 calendar days and the name addresses of those serve is to serve them;

United States District Court For the Federal Claims 717 Madison Place, NW Washington, DC 20439

United States District Court Southern District of Indiana 46 East Ohio Street Indianapolis, IN 46204

Department of Justice (DOJ)
Commercial Litigation Branch
Att; ["Christopher Harlow"]
Christopher.L.Harlow@usdoj.gov
717 Madison Place, NW
Washington, DC 20439

United States Court of Appeal For for the Seventh Circuit 219 S. Dearborn Street Room 2722 Chicago, IL 60604

United States Court of Appeal For the Eleventh Circuit 56 Forsyth Street, N.W. Atlanta, GA 30303

		Respectfully submitted,
Date:	02/05/2021	S/ Manetirony Clervrain
		4326 S Scatterfield Road
		Suite 153
		Anderson, IN 46013
		765-278-9806

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

MANETIRONY CLERVRAIN, et al.,)	
Plaintiffs,)	
,)	
V.)	No. 1:21-cv-02918-TWP-DLP
)	No. 1:21-mc-95-TWP
)	
JAMIE DIMON, et al.,)	
)	
Defendants.)	

ORDER STRIKING DOCUMENTS AND DIRECTING CLERK TO OPEN MISCELLANEOUS CASE

Manetirony Clervrain ("Plaintiff") is a restricted filer in in this Court due to his vexatious and excessive litigation. Specifically, on June 30, 2021, Judge Jane Magnus-Stinson banned Plaintiff from filing new papers in this Court, with the exception of papers in criminal cases, habeas corpus actions, and a notice of appeal in the case that generated the filing ban. See Clervrain v. Lawson, No. 1:20-cv-01306-JMS-DML (S.D. Ind. June 30, 2021). The Court ordered that any papers were to be returned to Plaintiff unfiled. Plaintiff then filed a notice of appeal. Judge Magnus-Stinson denied Plaintiff's motion to proceed on appeal *in forma pauperis*, and the Seventh Circuit followed suit, stating "[t]he appellant has not made a potentially meritorious argument that the district court erred in denying his postjudgment motions or in ordering the clerk to return his papers unfiled." Order, No. 21-2258 (7th Cir. Dec. 13, 2021).

Plaintiff now seeks to litigate a new action in this Court which falls squarely within the filing restriction. Therefore, Plaintiff's Complaint and motion to proceed *in forma pauperis* (Filing

¹ A PACER search reveals that in the last four years, **Plaintiff has filed 216 federal cases**, including cases in all thirteen Courts of Appeals and countless District Courts.

Nos. 1 and 2) were improvidently docketed. Accordingly, the Clerk is directed to **STRIKE** from

the docket and return unfiled Plaintiff's documents. The Clerk shall mark as **VOID** any file stamps

applied during the filing process. The Court's Notice of Deficiency and Order Directing Further

Action (Filing No. 4) is **VACATED**. All future submission in this case and others shall be handled

as this order directs.

To reduce the burden Plaintiff's filings place on Court operations, the Clerk is directed as

follows:

1. The Clerk shall open a miscellaneous case with the general title "In re Manetriony

Clervrain." A copy of this Order shall be docketed in the miscellaneous case.

2. When Mr. Clervrain, whether using that name or some other name, proffers a new document for filing, he must include a separate motion seeking leave to file the document

notwithstanding this Order. The Clerk or his designated deputy shall accept the papers, stamp them "received" (rather than "filed") and docket them as a "submission" in the

miscellaneous case.

3. The Court will examine any documents tendered by Mr. Clervrain and determine whether

they should be filed.

4. If the Court enters an order granting leave to file the materials, the Clerk shall cause the

materials to be processed in accord with the order which is issued.

5. Mr. Clervrain may seek modification or rescission of this Order after two years from the

date of the Order.

6. This Order may be modified as the requirements of equity may demand.

Nothing in this Order shall be construed to restrict in any way the powers of a Judge under

the Local Rules or the Federal Rules of Civil Procedure, or a Judge's inherent power to manage

litigation before him or her.

SO ORDERED.

Date: 12/27/2021

Hon. Tanya Walton Pratt, Chief Judge

United States District Court

Southern District of Indiana

Distribution:

MANETIRONY CLERVRAIN 4326 S. Scatterfield Rd. Suite 153 Anderson, IN 46013

Filed 01/18/22 Page 35 of 46 PageID #:

*** PUBLIC DOCKET ***

115

Document 7

APPEAL

U.S. District Court **Southern District of Indiana (Indianapolis)** CIVIL DOCKET FOR CASE #: 1:21-cv-02918-TWP-DLP

CLERVRAIN et al v. DIMON et al Date Filed: 11/24/2021 Assigned to: Judge Tanya Walton Pratt Jury Demand: Plaintiff

Referred to: Magistrate Judge Doris L. Pryor Nature of Suit: 440 Civil Rights: Other

Cause: 42:1983 Civil Rights Act Jurisdiction: Federal Question

Plaintiff

MANETIONY CLERVRAIN represented by MANETIONY CLERVRAIN

Brandako, Inc.

4326 S. Sctterfield Rd.

Suite 153

Anderson, IN 46013 (765) 278-9806

PRO SE

Plaintiff

BRANDAKO, INC represented by BRANDAKO, INC

PRO SE

Plaintiff

ASHELEY CARMELLE represented by ASHELEY CARMELLE

DORSAINVILLE DORSAINVILLE

PRO SE

V.

Defendant

JAMIE DIMON represented by JAMIE DIMON

PRO SE

Defendant

ASHLEY BACON represented by ASHLEY BACON

PRO SE

Defendant

Case 1:21-cv-02918-TWP-DLP Document 7

Filed 01/18/22 Page 36 of 46 PageID #:

116

LORI A. BEER represented by LORI A. BEER

PRO SE

Defendant

MARY CALLAHAN ERDOES represented by MARY CALLAHAN ERDOES

PRO SE

Defendant

STACEY FRIEDMAN represented by STACEY FRIEDMAN

PRO SE

Defendant

represented by MARIANNE LAKE MARIANNE LAKE

PRO SE

Defendant

ROBIN LEOPOLD represented by ROBIN LEOPOLD

PRO SE

Defendant

DOUGLAS B. PETNO represented by **DOUGLAS B. PETNO**

PRO SE

Defendant

JENNIFER A. PIEPSZAK represented by JENNIFER A. PIEPSZAK

PRO SE

Defendant

DANIEL E. PINTO represented by DANIEL E. PINTO

PRO SE

Defendant

PETER L. SCHER represented by PETER L. SCHER

PRO SE

Defendant

GORDON A. SMITH represented by GORDON A. SMITH

PRO SE

2 of 12

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Filed 01/18/22 Page 37 of 46 PageID #:

CM/ECF LIVE

Document 7

117

Defendant

Case 1:21-cv-02918-TWP-DLP

LINDA B. BAMMANN represented by LINDA B. BAMMANN

PRO SE

Defendant

JAMES A. BELL represented by JAMES A. BELL

PRO SE

Defendant

STEPHEN B. BURKE represented by STEPHEN B. BURKE

PRO SE

Defendant

TODD A. COMBS represented by TODD A. COMBS

PRO SE

Defendant

JAMES S. CROWN represented by JAMES S. CROWN

PRO SE

Defendant

TIMOTHY P. FLYNN represented by TIMOTHY P. FLYNN

PRO SE

Defendant

MELLODY HOBSON represented by MELLODY HOBSON

PRO SE

Defendant

LABAN P. JACKSON, JR. represented by LABAN P. JACKSON, JR.

PRO SE

Defendant

represented by MICHAEL A. NEA MICHAEL A. NEA

PRO SE

Defendant

LEE R. RAYMOND represented by LEE R. RAYMOND

PRO SE

CM/ECF LIVE

Case 1:21-cv-02918-TWP-DLP Document 7 Filed 01/18/22 Page 38 of 46 PageID #:

118

Defendant

JOE KERFOTT represented by JOE KERFOTT

PRO SE

Defendant

JAMES DIMON represented by JAMES DIMON

PRO SE

Defendant

TIMOTHY BOLD represented by TIMOTHY BOLD

PRO SE

Defendant

MUNEERA S. CARR represented by MUNEERA S. CARR

PRO SE

Defendant

WILLIAM M. DALEY represented by WILLIAM M. DALEY

PRO SE

Defendant

DEREK A. FLOWERS represented by **DEREK A. FLOWERS**

PRO SE

Defendant

KYLE G. HRANICKY represented by KYLE G. HRANICKY

PRO SE

Defendant

BEI LING represented by BEI LING

PRO SE

Defendant

MARY T. MACK represented by MARY T. MACK

PRO SE

Defendant

AMANDA G. NORTON represented by AMANDA G. NORTON

Filed 01/18/22 Page 39 of 46 PageID #:

CM/ECF LIVE

Document 7

Case 1:21-cv-02918-TWP-DLP

119

PRO SE

Defendant

LESTER J. OWENS represented by LESTER J. OWENS

PRO SE

Defendant

ELLEN R. PATTERSON represented by ELLEN R. PATTERSON

PRO SE

Defendant

SCOTT E. POWELL represented by SCOTT E. POWELL

PRO SE

Defendant

MICHAEL P. SANTOMASSIMO represented by MICHAEL P. SANTOMASSIMO

PRO SE

Defendant

KLEBER R. SANTOS represented by KLEBER R. SANTOS

PRO SE

Defendant

JULIE L. SCAMMAHORN represented by JULIE L. SCAMMAHORN

PRO SE

Defendant

CHARLES W. SCHARF represented by CHARLES W. SCHARF

PRO SE

Defendant

BARRY SOMMERS represented by BARRY SOMMERS

PRO SE

Defendant

SAUL VAN BEURDEN represented by SAUL VAN BEURDEN

PRO SE

Defendant

CM/ECF LIVE Case 1:21-cv-02918-TWP-DLP

Document 7

Filed 01/18/22 Page 40 of 46 PageID #:

120

MICHAEL S. WEINBAC represented by MICHAEL S. WEINBAC

PRO SE

Defendant

JONATHAN G. WEISS represented by JONATHAN G. WEISS

PRO SE

Defendant

ATHER WILLIAMS, III represented by ATHER WILLIAMS, III

PRO SE

Defendant

represented by STEVEN D. BLACK STEVEN D. BLACK

PRO SE

Defendant

MARK A. CHANCY represented by MARK A. CHANCY

PRO SE

Defendant

CELESTE A. CLARK represented by CELESTE A. CLARK

PRO SE

Defendant

THEODORE F. CRAVER, JR. represented by THEODORE F. CRAVER, JR.

PRO SE

Defendant

WAYNE M. HEWETT represented by WAYNE M. HEWETT

PRO SE

Defendant

MARLA MORRIS represented by MARLA MORRIS

PRO SE

Defendant

RICHARD B. PAYNE, JR. represented by RICHARD B. PAYNE, JR.

PRO SE

Filed 01/18/22 Page 41 of 46 PageID #:

CM/ECF LIVE

Document 7

121

Defendant

Case 1:21-cv-02918-TWP-DLP

JUAN A. PUJADAS represented by JUAN A. PUJADAS

PRO SE

Defendant

RONALD L. SARGENT represented by RONALD L. SARGENT

PRO SE

Defendant

SUZANNE M. VAUTRINOT represented by SUZANNE M. VAUTRINOT

PRO SE

Defendant

MERRICK B. GARLAND represented by MERRICK B. GARLAND

PRO SE

Defendant

WILLIAM P BARR represented by WILLIAM P BARR

PRO SE

Defendant

JEFF SESSION represented by JEFF SESSION

PRO SE

Defendant

LORETTA E LYNCH represented by LORETTA E LYNCH

PRO SE

Defendant

ERICK H. HOLDER, JR. represented by ERICK H. HOLDER, JR.

PRO SE

Defendant

MICHAEL B MUKASEY represented by MICHAEL B MUKASEY

PRO SE

Defendant

ALBERTO R GONZALES represented by ALBERTO R GONZALES

PRO SE

Case 1:21-cv-02918-TWP-DLP

Document 7 122

Filed 01/18/22 Page 42 of 46 PageID #:

Defendant

JELENA MCWILLIMS represented by JELENA MCWILLIMS

PRO SE

Defendant

MARTIN J. GRUENBERG represented by MARTIN J. GRUENBERG

PRO SE

Defendant

MICHAEL J. HSU represented by MICHAEL J. HSU

PRO SE

Defendant

BRANDON MILHORN represented by BRANDON MILHORN

PRO SE

Defendant

ARLEAS UPTON KEA represented by ARLEAS UPTON KEA

PRO SE

Defendant

represented by ARTHUR J. MURTON ARTHUR J. MURTON

PRO SE

Defendant

LEONARD CHANIN represented by LEONARD CHANIN

PRO SE

Defendant

TRAVIS HILL represented by TRAVIS HILL

PRO SE

Defendant

BRET D. EDWARDS represented by BRET D. EDWARDS

PRO SE

Defendant

CHRISTOPHER E. AIELLO represented by CHRISTOPHER E. AIELLO

CM/ECF LIVE Filed 01/18/22 Page 43 of 46 PageID #: Case 1:21-cv-02918-TWP-DLP Document 7

123

PRO SE

Defendant

DANIEL BENDLER represented by **DANIEL BENDLER**

PRO SE

Defendant

NICHOLAS PODSIADLY represented by NICHOLAS PODSIADLY

PRO SE

Defendant

E. MARSHALL GENTRY represented by E. MARSHALL GENTRY

PRO SE

Defendant

SULTAN MEGHJI represented by SULTAN MEGHJI

PRO SE

Defendant

ZACHARY N. BROWN represented by ZACHARY N. BROWN

PRO SE

Defendant

ROBERT D. HARRIS represented by ROBERT D. HARRIS

PRO SE

Defendant

DOREEN R. EBERLEY represented by **DOREEN R. EBERLEY**

PRO SE

Defendant

MARK E. PEARCE represented by MARK E. PEARCE

PRO SE

Defendant

DIANE ELLIS represented by **DIANE ELLIS**

PRO SE

Defendant

CM/ECF LIVE

124

Case 1:21-cv-02918-TWP-DLP

Filed 01/18/22 Page 44 of 46 PageID #:

Document 7

SYLVIA BURNS represented by SYLVIA BURNS

PRO SE

Defendant

JOHN P. CONNEELY represented by JOHN P. CONNEELY

PRO SE

Defendant

NIKITA PEARSON represented by NIKITA PEARSON

PRO SE

Defendant

ANDY JIMINEZ represented by ANDY JIMINEZ

PRO SE

Defendant

AMY C. THOMPSON represented by AMY C. THOMPSON

PRO SE

Defendant

SUZANNAH L. SUSSER represented by SUZANNAH L. SUSSER

PRO SE

Defendant

M. ANTHONY LOWE represented by M. ANTHONY LOWE

PRO SE

Defendant

ROHIT CHOPRA represented by ROHIT CHOPRA

PRO SE

Defendant

represented by LINA KHAN LINA KHAN

PRO SE

Date Filed Docket Text ***STRICKEN per Dkt. 5 *** COMPLAINT against CHRISTOPHER E. AIELLO, 11/24/2021 ASHLEY BACON, LINDA B. BAMMANN, WILLIAM P BARR, LORI A. BEER, JAMES A. BELL, DANIEL BENDLER, STEVEN D. BLACK, TIMOTHY BOLD,

1	1	125
		ZACHARY N. BROWN, STEPHEN B. BURKE, SYLVIA BURNS, MUNEERA S. CARR, MARK A. CHANCY, LEONARD CHANIN, ROHIT CHOPRA, CELESTE A. CLARK, TODD A. COMBS, JOHN P. CONNEELY, THEODORE F. CRAVER, JR, JAMES S. CROWN, WILLIAM M. DALEY, JAMES DIMON, JAMIE DIMON, DOREEN R. EBERLEY, BRET D. EDWARDS, DIANE ELLIS, MARY CALLAHAN ERDOES, DEREK A. FLOWERS, TIMOTHY P. FLYNN, STACEY FRIEDMAN, MERRICK B. GARLAND, E. MARSHALL GENTRY, ALBERTO R GONZALES, MARTIN J. GRUENBERG, ROBERT D. HARRIS, WAYNE M. HEWETT, TRAVIS HILL, MELLODY HOBSON, ERICK H. HOLDER, JR, KYLE G. HRANICKY, MICHAEL J. HSU, LABAN P. JACKSON, JR, ANDY JIMINEZ, ARLEAS UPTON KEA, JOE KERFOTT, LINA KHAN, MARIANNE LAKE, ROBIN LEOPOLD, BEI LING, M. ANTHONY LOWE, LORETTA E LYNCH, MARY T. MACK, JELENA MCWILLIMS, SULTAN MEGHJI, BRANDON MILHORN, MARLA MORRIS, MICHAEL B MUKASEY, ARTHUR J. MURTON, MICHAEL A. NEA, AMANDA G. NORTON, LESTER J. OWENS, ELLEN R. PATTERSON, RICHARD B. PAYNE, JR, MARK E. PEARCE, NIKITA PEARSON, DOUGLAS B. PETNO, JENNIFER A. PIEPSZAK, DANIEL E. PINTO, NICHOLAS PODSIADLY, SCOTT E. POWELL, JUAN A. PUJADAS, LEE R. RAYMOND, MICHAEL P. SANTOMASSIMO, KLEBER R. SANTOS, RONALD L. SARGENT, JULIE L. SCAMMAHORN, CHARLES W. SCHARF, PETER L. SCHER, JEFF SESSION, GORDON A. SMITH, BARRY SOMMERS, SUZANNAH L. SUSSER, AMY C. THOMPSON, SAUL VAN BEURDEN, SUZANNEH M. VAUTRINOT, MICHAEL S. WEINBAC, JONATHAN G. WEISS, ATHER WILLIAMS, III, filed by MANETIONY CLERVRAIN. (No fee paid with this filing) (DJH) Modified on 12/27/2021 (AKH). (Entered: 11/29/2021)
11/24/2021	2	***STRICKEN per Dkt. <u>5</u> *** MOTION for Leave to Proceed in forma pauperis filed by Plaintiff, MANETIONY CLERVRAIN. (DJH) Modified on 12/27/2021 (AKH). (Entered: 11/29/2021)
11/29/2021	3	MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction issued. (DJH) (Entered: 11/29/2021)
12/06/2021	4	VACATED PER DKT. 5 NOTICE OF DEFICIENCY AND ORDER DIRECTING FURTHER ACTION - Pro se Plaintiffs Manetiony Clervrain, Brandako, Inc., and Asheley Carmelle Dorsainville filed a Complaint on November 24, 2021 (Dkt. 1). Plaintiffs also filed a motion to proceed in forma pauperis (Dkt. 2) on November 24, 2021; however, the Plaintiffs' motion to proceed in forma pauperis is unsigned (see Dkt. 2 at 29, 30), so the Court cannot rule upon the motion. Plaintiffs shall pay the \$402.00 filing fee to the clerk of the district court or submit the necessary signed motion to proceed in forma pauperis no later than January 7, 2022, or this action will be dismissed and final judgment entered without further notice. The Clerk is directed to send a copy of the form "Request to Proceed in District Court Without Prepaying the Filing Fee" to Plaintiffs with this Order. Copies sent pursuant to distribution list. Signed by Judge Tanya Walton Pratt on 12/6/2021. (Attachments: # 1 Blank Form - IFP Motion)(AKH) Modified on 12/28/2021 (NLR). (Entered: 12/06/2021)
12/27/2021	<u>5</u>	ORDER STRIKING DOCUMENTS AND DIRECTING CLERK TO OPEN MISCELLANEOUS CASE - Manetirony Clervrain ("Plaintiff") is a restricted filer in in this Court due to his vexatious and excessive litigation.1 Specifically, on June 30, 2021, Judge Jane Magnus-Stinson banned Plaintiff from filing new papers in this Court, with the exception of papers in criminal cases, habeas corpus actions, and a notice of appeal in the case that generated the filing ban. See Clervrain v. Lawson, No. 1:20-cv-01306-JMS-DML (S.D. Ind. June 30, 2021). The Court ordered that any papers were to be returned to

Case 1:21-cv-02918-TWP-DLP

Document 7 126

Filed 01/18/22 Page 46 of 46 PageID #:

		120	
		Plaintiff unfiled. Plaintiff then filed a notice of appeal. Judge Magnus-Stinson denied	
		Plaintiff's motion to proceed on appeal in forma pauperis, and the Seventh Circuit	
		followed suit, stating "[t]he appellant has not made a potentially meritorious argument	
		that the district court erred in denying his postjudgment motions or in ordering the clerk	
		to return his papers unfiled." Order, No. 21-2258 (7th Cir. Dec. 13, 2021). Plaintiff now	
		seeks to litigate a new action in this Court which falls squarely within the filing	
		restriction. Therefore, Plaintiff's Complaint and motion to proceed in forma pauperis	
		(Filing Nos. 1 and 2) were improvidently docketed. Accordingly, the Clerk is directed to	
		STRIKE from the docket and return unfiled Plaintiff's documents. The Clerk shall mark	
		as VOID any file stamps applied during the filing process. The Court's Notice of	
		Deficiency and Order Directing Further Action (Filing No. 4) is VACATED. All future	
		submission in this case and others shall be handled as this order directs. Nothing in this	
		Order shall be construed to restrict in any way the powers of a Judge under the Local	
		Rules or the Federal Rules of Civil Procedure, or a Judge's inherent power to manage	
		litigation before him or her. (See Order). Copies sent pursuant to distribution list. Signed	
		by Judge Tanya Walton Pratt on 12/27/2021.(AKH) (Entered: 12/27/2021)	
01/13/2022	6	NOTICE OF APPEAL as to 5 ORDER STRIKING DOCUMENTS AND DIRECTING	
		CLERK TO OPEN MISCELLANEOUS CASE, filed by Plaintiff MANETIONY	
		CLERVRAIN. (No fee paid with this filing) (AKH) (Entered: 01/14/2022)	
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Case #: 1:21-cv-02918-TWP-DLP